

MAGISTRATE'S CRIMINAL MINUTES

ARRAIGNMENT
PLEA AND
SENTENCE

Filed in Open Court: Date: 5/8/20 Tape: By Zoom at 10:00 Time in Court: 14 mins

Magistrate (presiding): **Catherine M. Salinas** Deputy Clerk Angela Smith

Case Number: 1:20-CR-164 Defendant's Name: Xiao-Jiang LI

AUSA: Samir Kaushal Defendant's Attorney: Peter Zeidenberg, Jim Wimberly

USPO/PTR: _____ Type Counsel: (☒) Retained (☐) CJA (☐) FPD (☐) Waived

_____ ARREST DATE: _____

_____ INTERPRETER _____

X INITIAL APPEARANCE HEARING. (☐) in THIS DISTRICT Dft. In Custody? (☐) Yes (☐) No

_____ Defendant advised of right to counsel. WAIVER OF COUNSEL filed.

_____ ORDER appointing Federal Defender Program as counsel. (☐) INITIAL APPEARANCE ONLY

_____ ORDER appointing _____ (State Bar of Ga. # _____) as counsel.

_____ ORDER giving defendant _____ days to employ counsel. (cc: serv. by Mag)

_____ Dft. to pay attorney fees as follows: _____

X INFORMATION/COMPLAINT filed. X WAIVER ON INDICTMENT filed.

X Copy indictment/information given to dft? (☒) Yes (☐) No Read to dft? (☐) Yes (☒) No.

_____ CONSENT TO TRIAL BEFORE MAGISTRATE (MISD/PETTY) offense filed.

X ARRAIGNMENT HELD. (☐) superseding indictment/information.

_____ ARRAIGNMENT continued until _____ at _____ Request of (☐) Gvt. (☐) Dft.

_____ Dft. fails to appear for arraignment. BENCH WARRANT ISSUED _____

X Dft. enters PLEA OF NOT GUILTY. (☐) Dft. stood mute plea of NOT GUILTY entered.

_____ MOTION TO CHANGE PLEA, and order allowing same.

_____ PLEA OF GUILTY/NOLO as to counts _____

_____ Petition to enter plea of GUILTY/NOLO filed.

_____ NEGOTIATED PLEA between Government and defendant filed.

X ASSIGNED TO JUDGE Totenberg for: (☒) trial (☐) arraignment/sentence.

_____ ASSIGNED TO MAGISTRATE _____ for pretrial proceedings.

_____ Estimated trial time: _____ days (☐) SHORT (☐) MEDIUM (☐) LONG

_____ CONSENT TO PRESENTENCE INVESTIGATION filed. Referred to USPO for PSI and continued until

_____ at _____ for sentencing.

_____ See other side.